

**Exeter Public Library  
Trustees Meeting  
April 16, 2019**

**1. Call to Order:** 6:00 pm. Barbara opened the meeting with a roll call.

- A. Roll Call:** Linda Tober, Lisa Wilson, Denise Leonard, Mary LaFreniere, Barbara Young, Laura Wyskiel, Hope Godino

**2. Correspondence:** Hope read a letter from Boulders Library Committee sent a note thanking the library for sending Terri Fyler to them through the Book Talk Program.

**3. Minutes of the Previous Meeting:** The minutes of the March, 2019 meeting were accepted.

**4. Reports**

- B. Director's Report:** See attached.

Teens asked library to host a Pride Club. Group open to teens ages 13-18. Open to all teens. Lots of events for April vacation. Tech teach continues to be popular and Beth will increase the program. Lego group is huge, Story Times and open art continues to be popular. Plans are underway for Summer Reading, "A Universe of Stories."

- C. Operating Statement:**

- April 12 operating statement was accepted. Unanimously passed.
- Motion made by Mary LaFreniere to keep appropriate town non-salary line as it was before we implemented to change it in 2018. Unanimously passed.

- D. Building & Grounds & Technology:**

- (see attached). We took \$2,000,200.00 from the bond. Final design engineering down by September, award bids in October, start building in November and finished October 2020. Building Renovation Committee and architect will meet the May 2<sup>nd</sup> at the library at 3:00pm.

- E. Finance & Fundraising:**

- Denise had nothing to report.

- F. Long Range Plan:**

- Mary had nothing to report.

- G. Personnel and Policy:**

- Mary had nothing to report.

- H. Social:**

- Staff appreciation lunch scheduled May 3<sup>rd</sup> has been tentatively changed to Tuesday May 7<sup>th</sup> at 12 for lunch.

- I. Friends:**

- (ask Barbara for email)

- Farmers Market.
- Donate a book program is under way.
- Gardening, Hope has applied to Rec Department to have friends Sat June 1<sup>st</sup> flower swap 9-11 am.
- Next meeting May 16

**5. Continuing Business:**

- New Trustee folder, need recommendations for what to include. Linda Tober will include her notes. New Trustee committee will be ad hoc as needed.
- Hope discussed contact information preferences for Trustees, email is preferred.

**6. New Business:**

- Barbara shared a CD track from Rebecca Rule.
- NH Annual Meeting of the Library Trustees May 29<sup>th</sup>. Hope passed out registration forms for any trustees who are interested.
- MyExeterNH app, library is now on there to take users to library account, to reserve books.

**7. Closed session if necessary:**

**8. Public comment:**

**9. Adjourn:** The meeting was adjourned at 6:31 pm.

Respectfully submitted,

**Julia Lanter**